

# Barmby on the Marsh Parish Council

## Meeting Minutes

**Date:** Monday 3<sup>rd</sup> December 2018

**Time:** 7.30pm

**Venue:** BOTM Institute

Minutes of the meeting held in the Institute on Monday 3<sup>rd</sup> December 2019 and chaired by Mr Ian Sherriff.

1. **Members Present:** Ian Sherriff, Tim Leighton, David Pridmore and Paul Everett.
2. **Apologies:** Simon Frost, Dianne Hill
3. **Declarations of personal & prejudicial interest:** None
4. **Confirmation of Minutes of the last meeting:** The minutes of the meeting were agreed.
5. **Matters arising from the Minutes of the last meeting:** N/A
6. **Church/ Chapel** – David Pridmore reported that he had heard that there was a charity interested in buying the Church but did not know the full details – believed to be ‘Friends of Friendless Churches’
7. **Burial Ground:**
  - Drainage –Ongoing. But it was decided to talk to other companies (in the spring) as we keep getting let down by Sweetings etc
  - Trench for water supply - ongoing.
8. **Accounts:**
  - Bank balance stands at £8,738.72
  - Receipts in
    - i. Burial £350.00
  - Payments out
    - i. Clerks wages
    - ii. Bank Charges of £11.00
  - New mandate from HSBC received – amended during meeting with new signatories (now sent off)
  - It was agreed that new supplies of bags for the Dog Waste Bag Dispenser can be purchased as and when required (current cost is £28 for 800 bags)
  - Budget – The budget for 2019/20 was discussed and set.
  - Parish Precept – It was decided that the Parish Precept would be increased to £3,000. Although this is a large percentage, in real terms it is an increase of £1,000. It was agreed that this increase was required to fund any repairs / maintenance for the defibrillator located in the village (it is a case of either the PC fund it or it is removed)
9. **Highways and Paths:**
  - Nothing to report

**10. Planning:**

- Nothing to discuss

**11. Roll of Honour**

- Tim Leighton informed the Council of his ongoing discussions with Selby College Engineering department regarding their building it for us.
- It was agreed that to ask Selby College to look at building 2 silhouettes for a max spend of £250.
- Tim subsequently also mentioned that it would might be worthwhile contacting Spaldington Wind Farm Community Fund

**12. Correspondence / General:**

- Nothing to discuss

**13. Legal / Statutory**

- It was noted that we are still one councilor short.

**14. Agenda for next meeting**

- As this one plus separate Agenda to be issued nearer the time

**15. Next Meeting:**

- Monday 4<sup>th</sup> February 2018

**16. AOB**

- Garlthorpe Charity – Ian Sherriff informed the council that he had attended the last meeting of the Charity and had been appointed a trustee. He informed the council that they still needed more members from the Parish Council. He will inform the Council when the next meeting is so that interested members can attend
- Village defibrillator. We are awaiting a visit from Yorkshire Ambulance Service to deliver a new cabinet etc. We will chase them.

There being no other business, the meeting closed at 8:30pm.

Emily Sherriff – Parish Clerk